

Background Verification Form

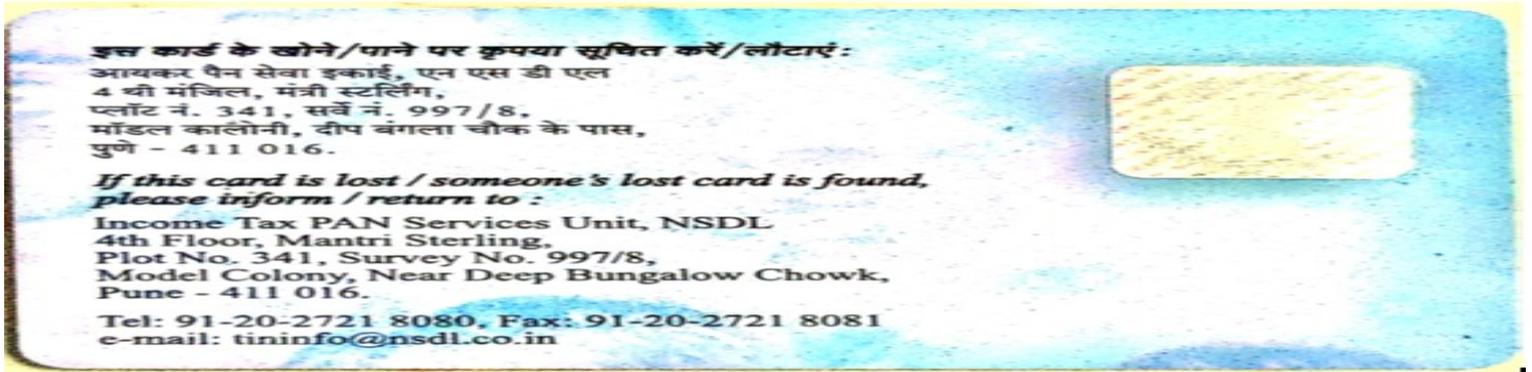
Company name: AML RightSource India Pvt Ltd Lateral

Purpose of Application: NORMAL BGV(EMPLOYMENT)

Applicant's CV

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Govt ID #1



Personal Information

Full Name	Deepankar Singha
Former Name / Maiden Name	N/A
Mobile Number	9650964078
Father's Name	Late Bijoy Singha
Spouse's Name	N/A
Date of Birth	08-01-1989
Age	37 years 1 month
Gender	male
Alternative Mobile Number	9650964078
Aadhar Card Number	662979025971
Aadhar Card Number	N/A
Pan Card Number	DOIPS7454K
Nationality	Indian
Marital Status	Married

Permanent Address

House no	House No-418/20, Flat No-203
Street	Beriwala bagh Road, shanti Nagar
District	sector 11
City	Gurugram
State	HR
Pincode	122001

Current Address

House no	House No-418/20, Flat No-203
Street	Beriwala bagh Road, shanti Nagar
District	sector 11
City	Gurugram
State	HR
Pincode	122001

LATEST EMPLOYMENT 1

I am a Fresher and do not have any prior employment experience	
Name of the Employer:	NATWEST DIGITAL SERVICES INDIA PRIVATE LIMITED
Job Location:	Gurugram
Employee ID:	7970127
Designation:	Associate
UAN Number:	100454460242
From Date:	25-04-2018
To Date:	25-02-2026
Name of the Reporting Manager:	Sunil Maharia
Manager's Contact No:	
Manager's Contact Email:	NA
Reasons for leaving:	Growth opportunities
HR Name:	NA
HR Contact No:	
HR Email ID:	NA
Last Salary Drawn:	1354500
Position Type:	permanent
Current Status:	relieved_pending_fnf
Agency Name (if third party):	NA
Agency Details:	NA
Resignation Acceptance	1
Relieving Letter	
Latest 3 months pay slip	1
I am a Fresher and do not have any prior employment experience	
Name of the Employer:	NATWEST DIGITAL SERVICES INDIA PRIVATE LIMITED
Job Location:	Gurugram
Employee ID:	7970127
Designation:	Associate
UAN Number:	100454460242

LATEST EMPLOYMENT 1

From Date:	25-04-2018
To Date:	25-02-2026
Name of the Reporting Manager:	Sunil Maharia
Manager's Contact No:	
Manager's Contact Email:	NA
Reasons for leaving:	Growth opportunities
HR Name:	NA
HR Contact No:	
HR Email ID:	NA
Last Salary Drawn:	1354500
Position Type:	permanent
Current Status:	relieved_pending_fnf
Agency Name (if third party):	NA
Agency Details:	NA
Resignation Acceptance	1
Relieving Letter	
Latest 3 months pay slip	1

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EX EMPLOYMENT 2

If you do not remember, please write 'NA'.	NIL
I haven't done my EX-EMPLOYMENT-2	
Name of the Employer:	Wipro Limited
Job Location:	Pune
Employee ID:	17004077
Designation:	SENIOR ANALYST
UAN Number:	100454460242
From Date:	30-05-2017
To Date:	19-04-2018
Name of the Reporting Manager:	NA
Manager's Contact No:	
Manager's Contact Email:	NA
Reasons for leaving:	Growth Opportunities
HR Name:	NA
HR Contact No:	
HR Email ID:	hr@wipro.com
Last Salary Drawn:	689700
Position Type:	SENIOR ANALYST
Agency Details:	
Resignation Acceptance	
Relieving Letter	1
Latest 3 months pay slip	
If you do not remember, please write 'NA'.	NIL
I haven't done my EX-EMPLOYMENT-2	
Name of the Employer:	Wipro Limited
Job Location:	Pune
Employee ID:	17004077
Designation:	SENIOR ANALYST
UAN Number:	100454460242
From Date:	30-05-2017
To Date:	19-04-2018
Name of the Reporting Manager:	NA

EX EMPLOYMENT 2

Manager's Contact No:	
Manager's Contact Email:	NA
Reasons for leaving:	Growth Opportunities
HR Name:	NA
HR Contact No:	
HR Email ID:	hr@wipro.com
Last Salary Drawn:	689700
Position Type:	SENIOR ANALYST
Agency Details:	
Resignation Acceptance	
Relieving Letter	1
Latest 3 months pay slip	

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PREVIOUS EMPLOYMENT 3

If you do not remember, please write 'NA'.	NIL
I haven't done my PREVIOUS EMPLOYMENT 3	
Name of the Employer:	Genpact India Pvt. Ltd.
Job Location:	Noida
Employee ID:	703152681
Designation:	Process Developer
UAN Number:	
From Date:	19-05-2015
To Date:	27-04-2017
Name of the Reporting Manager:	NA
Manager's Contact No:	
Manager's Contact Email:	NA
Reasons for leaving:	growth opportunities
HR Name:	
HR Contact No:	
HR Email ID:	NA
Last Salary Drawn:	510900
Position Type:	Process Developer
Agency Details:	
Resignation Acceptance	
Relieving Letter	1
Latest 3 months pay slip	
If you do not remember, please write 'NA'.	NIL
I haven't done my PREVIOUS EMPLOYMENT 3	
Name of the Employer:	Genpact India Pvt. Ltd.
Job Location:	Noida
Employee ID:	703152681
Designation:	Process Developer
UAN Number:	
From Date:	19-05-2015
To Date:	27-04-2017
Name of the Reporting Manager:	NA

PREVIOUS EMPLOYMENT 3

Manager's Contact No:	
Manager's Contact Email:	NA
Reasons for leaving:	growth opportunities
HR Name:	
HR Contact No:	
HR Email ID:	NA
Last Salary Drawn:	510900
Position Type:	Process Developer
Agency Details:	
Resignation Acceptance	
Relieving Letter	1
Latest 3 months pay slip	

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PREVIOUS EMPLOYMENT 4

If you do not remember, please write 'NA'.	NIL
I haven't done my PREVIOUS EMPLOYMENT 4	
Name of the Employer:	DBOI Global Services Pvt. Ltd
Job Location:	Jaipur
Employee ID:	8108556
Designation:	Analyst
UAN Number:	NA
From Date:	13-10-2014
To Date:	12-02-2015
Name of the Reporting Manager:	NA
Manager's Contact No:	
Manager's Contact Email:	NA
Reasons for leaving:	Growth opportunities
HR Name:	NA
HR Contact No:	
HR Email ID:	NA
Last Salary Drawn:	310000
Position Type:	Analyst
Agency Details:	
Resignation Acceptance	
Relieving Letter	1
Latest 3 months pay slip	
If you do not remember, please write 'NA'.	NIL
I haven't done my PREVIOUS EMPLOYMENT 4	
Name of the Employer:	DBOI Global Services Pvt. Ltd
Job Location:	Jaipur
Employee ID:	8108556
Designation:	Analyst
UAN Number:	NA
From Date:	13-10-2014
To Date:	12-02-2015
Name of the Reporting Manager:	NA

PREVIOUS EMPLOYMENT 4

Manager's Contact No:	
Manager's Contact Email:	NA
Reasons for leaving:	Growth opportunities
HR Name:	NA
HR Contact No:	
HR Email ID:	NA
Last Salary Drawn:	310000
Position Type:	Analyst
Agency Details:	
Resignation Acceptance	
Relieving Letter	1
Latest 3 months pay slip	

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PREVIOUS EMPLOYMENT 5

If you do not remember, please write 'NA'.	NIL
I haven't done my PREVIOUS EMPLOYMENT 5	
Name of the Employer:	RBS Services India Private Limited
Job Location:	New Delhi
Employee ID:	7970127
Designation:	Process Associate
UAN Number:	
From Date:	02-09-2013
To Date:	30-09-2014
Name of the Reporting Manager:	NA
Manager's Contact No:	
Manager's Contact Email:	NA
Reasons for leaving:	growth opportunities
HR Name:	
HR Contact No:	
HR Email ID:	NA
Last Salary Drawn:	227900
Position Type:	Process Associate
Agency Details:	
Resignation Acceptance	
Relieving Letter	1
Latest 3 months pay slip	
If you do not remember, please write 'NA'.	NIL
I haven't done my PREVIOUS EMPLOYMENT 5	
Name of the Employer:	RBS Services India Private Limited
Job Location:	New Delhi
Employee ID:	7970127
Designation:	Process Associate
UAN Number:	
From Date:	02-09-2013
To Date:	30-09-2014
Name of the Reporting Manager:	NA

PREVIOUS EMPLOYMENT 5

Manager's Contact No:	
Manager's Contact Email:	NA
Reasons for leaving:	growth opportunities
HR Name:	
HR Contact No:	
HR Email ID:	NA
Last Salary Drawn:	227900
Position Type:	Process Associate
Agency Details:	
Resignation Acceptance	
Relieving Letter	1
Latest 3 months pay slip	

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POST GRADUATION

I haven't done my Post Graduation	
College Name:	Doon Business School Global
College Location:	Dehradun
University Name:	PGDM - Doon Business School University
Major / Specialisation	Marketing
Course / Qualification:	PDGM
Part Time/ Full Time:	full_time
Roll Number / Register Number:	2011012
From (Approx):	11-04-2011
To (Approx):	11-08-2013
Current State:	completed
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	1
I haven't done my Post Graduation	
College Name:	Doon Business School Global
College Location:	Dehradun
University Name:	PGDM - Doon Business School University
Major / Specialisation	Marketing
Course / Qualification:	PDGM
Part Time/ Full Time:	full_time
Roll Number / Register Number:	2011012
From (Approx):	11-04-2011
To (Approx):	11-08-2013
Current State:	completed
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	1

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GRADUATION

I haven't done my Graduation	
College Name:	Pragjyotish College
College Location:	Guwahati
University Name:	Guwahati University
Major / Specialisation	Commerce
Course / Qualification:	B.COM
Part Time/ Full Time:	full_time
Roll Number / Register Number:	0108
From:	04-04-2008
To:	04-04-2011
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	
I haven't done my Graduation	
College Name:	Pragjyotish College
College Location:	Guwahati
University Name:	Guwahati University
Major / Specialisation	Commerce
Course / Qualification:	B.COM
Part Time/ Full Time:	full_time
Roll Number / Register Number:	0108
From:	04-04-2008
To:	04-04-2011
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	

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12TH STANDARD

I haven't done my 12th Standard	
School Name/College Name:	St. Peter's higher Secondary School
School Location:	Shillong
Board Name/University Name:	Meghalaya Board of School Education
Major Subjects	commerce
Course / Qualification:	higher secondary
Part Time/ Full Time:	full_time
Roll Number / Register Number:	340896
From:	04-04-2006
To:	16-05-2008
Marksheet	
I haven't done my 12th Standard	
School Name/College Name:	St. Peter's higher Secondary School
School Location:	Shillong
Board Name/University Name:	Meghalaya Board of School Education
Major Subjects	commerce
Course / Qualification:	higher secondary
Part Time/ Full Time:	full_time
Roll Number / Register Number:	340896
From:	04-04-2006
To:	16-05-2008
Marksheet	

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10TH STANDARD

I haven't done my 10TH Standard	
School Name/College Name:	Pragjyotish English Medium High School
School Location:	Guwahati
Board Name/University Name:	Secondary Education Board of Assam
Major Subjects	common
Course / Qualification:	10th pass
Part Time/ Full Time:	full_time
Roll Number / Register Number:	B053940706
From:	01-01-1995
To:	28-05-2005
Marksheet	1
I haven't done my 10TH Standard	
School Name/College Name:	Pragjyotish English Medium High School
School Location:	Guwahati
Board Name/University Name:	Secondary Education Board of Assam
Major Subjects	common
Course / Qualification:	10th pass
Part Time/ Full Time:	full_time
Roll Number / Register Number:	B053940706
From:	01-01-1995
To:	28-05-2005
Marksheet	1

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POST GRADUATION

University / Institute Name	Doon Business school Global
Course	PGDM
Specialization Major	marketting
Start Date	2011-04-04
End Date	2013-05-04
Gap Status	0 years and 1 months

GRADUATION

University / Institute Name	Pragjyotish college
Course	BCOM
Specialization Major	Commerce
Start Date	2008-04-04
End Date	2011-03-04
Gap Status	0 years and 2 months

SENIOR SECONDARY

School Name	St. peters higher secondary school
Start Date	2005-08-04

SECONDARY

School Name	Pragjyotish English Medium High School
Start Date	1995-04-04
End Date	2005-05-02

Employment Deals

Years of Experience	13
No of Employment	5

Employment (1)

Employment Type	employed
Start Date	2013-09-02
End Date	2014-09-30

Employment (2)

Employment Type	employed
Start Date	2014-10-13
End Date	2015-02-12

GAP:13 day(s)

Employment (3)

Employment Type	employed
Start Date	2015-02-19

Employment (3)

End Date	2017-05-24
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GAP:7 day(s)

Employment (4)

Employment Type	employed
Start Date	2017-05-30
End Date	2018-04-19

GAP:6 day(s)

Employment (5)

Employment Type	employed
Start Date	2018-04-25
End Date	2026-02-25

GAP:6 day(s)

Declaration & Authorization

I hereby authorize GoldQuest Global HR Services Pvt Ltd and its representative to verify information provided in my application for employment and this employee background verification form, and to conduct enquiries as may be necessary, at the company's discretion. I authorize all persons who may have information relevant to this enquiry to disclose it to GoldQuest Global HR Services Pvt Ltd or its representative. I release all persons from liability on account of such disclosure.

I confirm that the above information is correct to the best of my knowledge. I agree that in the event of my obtaining employment, my probationary appointment, confirmation as well as continued employment in the services of the company are subject to clearance of medical test and background verification check done by the company.

Deepankar Singha	Click to view attached document	05-03-2026
Full name of the candidate	Signature	Date of form filled

Documents (Mandatory)

Education	Employment	Government ID / Address Proof
Photocopy of degree certificate and final mark sheet of all examinations.	Photocopy of relieving / experience letter for each employer mentioned in the form.	Aadhaar Card / Bank Passbook / Passport Copy / Driving License / Voter ID.

NOTE: If you experience any issues or difficulties with submitting the form, please take screenshots of all pages, including attachments and error messages, and email them to onboarding@goldquestglobal.in. Additionally, you can reach out to us at onboarding@goldquestglobal.in.